



CITY COUNCIL CHAMBERS  
17555 PEAK AVENUE  
MORGAN HILL CALIFORNIA 95037

**LIBRARY, CULTURE AND ARTS COMMISSION**  
**After Action Minutes**  
**REGULAR MEETING**  
**JANUARY 8, 2007**

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**City of Morgan Hill**  
**City Council Chambers**  
17555 Peak Avenue  
Morgan Hill, CA 95037

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**LIBRARY COMMISSION**

Chair	Sylvia Cook
Vice-Chair	Stan Salah
Commissioner	Chuck Dillmann
Commissioner	Einar Anderson
Commissioner	Marie Christine Briot-Connolly
Commissioner	Emily Reich Shem-Tov
Commissioner	Robert Boyd

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**CALL TO ORDER**

Chair Cook called the meeting to order at 7:00 p.m.

**ROLL CALL ATTENDANCE**

Absences: Commissioners Stan Salah, Marie Christine Briot-Connolly and Emily Reich Shem-Tov

**DECLARATION OF POSTING THE AGENDA**

Per Government Code 54954.2 by Management Analyst Delgado

**PLEDGE**

The Pledge of Allegiance was led by Chair Cook

**PUBLIC COMMENT**

No public comment

**REPORTS**

**A. COUNTY LIBRARY REPORT**

County Librarian Melinda Cervantes

Legislation, Funding & Budgeting

Community Librarian Macek presented the report. The County Library is in the process of revamping their website. The new interface will be introduced to the public in a couple of weeks. See attachment A.

Joint Powers Authority

**B. MORGAN HILL LIBRARY REPORT**

**Community Librarian Rosanne Macek**

User Statistics-Staffing-Programs-Upcoming Events  
Update on Library Construction  
See attachment B.

**C. FRIENDS OF THE LIBRARY REPORT**

**Carol O'Hare**

See attachment C.

**D. LIBRARY LEGISLATIVE COMMITTEE**

**Commissioner Dillmann**

No updates to report.

**E. LIBRARY AT JAMES BOYS RANCH**

**Commissioner Salah**

No updates to report.

**F. CULTURAL ARTS DIRECTORY UPDATE**

**Commissioner Shem-Tov**

No updates to report.

**G. LCAC POLICY AND PROCEDURE UPDATE**

**Staff Representative Delgado**

Written comments will be provided at the February 12, 2007 LCAC meeting.

**H. MORGAN HILL UNIFIED SCHOOL DISTRICT**

**Commissioner Boyd**

Commissioner Boyd presented the report. Kathleen Sullivan agreed to attend a LCAC meeting as a guest speaker later in the year. This is part of a series of monthly guest speakers. Commissioner Boyd's wife has also agreed to participate as a guest speaker; she is active with the Home Schooling Board. Commissioner Anderson stated it would be wise to meet with the Superintendent with ideas of how we can get the Morgan Hill Unified School District involved with the Commission.

**CONSENT CALENDAR**

**COMMISSIONER DILLMAN MADE A MOTION TO APPROVE THE DECEMBER 11, 2006 MEETING MINUTES. COMMISSIONER BOYD SECONDED THE MOTION; WHICH CARRIED WITH THE FOLLOWING VOTES: AYES: DILLMAN, COOK, BOYD, ANDERSON; NOES: NONE; ABSTAIN: NONE; ABSENT: SALAH, BRIOT-CONNOLLY AND SHEM-TOV.**

**BUSINESS**

**1. MONTHLY GUEST SPEAKERS**

**Chair Cook**

**Recommended Action:** Compile a list of potential guest speakers.

Chair Cook presented the report. The purpose of this is to invite guest speakers to address the Commission to increase public awareness.

Chris Ghione, Centennial Recreation Center Supervisor

Morgan Hill Unified School District

Corner Stone Project

Representative from the Senior Center

Survey Respondents

Sobrato Center (San Martin)

**REQUESTS FOR FUTURE ITEMS**

Downtown Entry Feature/Directional Signage Project

Morgan Hill Times article (Commissioner Salah)

LCAC Structure, Policy and Procedure Document Update (Staff Representative Delgado)  
Morgan Hill Unified School District Liaison (Commissioner Boyd)  
All Report Items

### **ANNOUCEMENTS**

Ms. Carol O'Hare has been named Chamber Woman of the Year

Library Friends and Commissioners Forum  
Saturday, January 13, 2007  
9:30 am – 12:30 pm

JPA Board Meeting  
January 25, 2007  
1:30 pm  
Library Administration Offices  
Los Gatos

California Library Association (CLA) Legislative Day  
January 26 and February 2, 2007

MORGAN HILL READS ONE BOOK: The Tortilla Curtain by T.C. Boyle  
Saturday, February 3, 2007  
10:30 am  
Morgan Hill Playhouse

Silicon Valley Puzzle Day  
Saturday, February 24, 2007  
10 am – 4 pm  
Ann Sobrato High School Library  
401 Burnett Avenue  
Morgan Hill, CA 95037

CLA/CSLA Library Legislative Day in Sacramento: April 18, 2007

### **ADJOURNMENT**

Meeting adjourned at 8:15 PM to next monthly meeting on February 12, 2007 at 7:00 p.m. at City Hall Council Chambers.